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Transportation
Keith Millhouse, Ventura County
Transportation Commission

MEETING OF THE

TRANSPORTATION COMMITTEE

PLEASE NOTE TIME

Thursday, June 6, 2013

10:00 a.m. – 11:00 a.m.

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Transportation Committee are also available at: www.scag.ca.gov/committees/tc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Transportation Committee

Members Roster – June 2013

Members

Representing

Chair*	1. Hon. Keith Millhouse	Moorpark	VCTC
Vice-Chair*	2. Hon. Alan Wapner	Ontario	SANBAG
	3. Hon. John Addleman	Rolling Hills Estates	SBCCOG
	* 4. Hon. Michael D. Antonovich		Los Angeles County
	* 5. Hon. Bruce Barrows	Cerritos	District 23
	* 6. Hon. Glen Becerra	Simi Valley	District 46
	7. Hon. Russell Betts	Desert Hot Springs	CVAG
	* 8. Hon. Robert “Bob” Botts	Banning	RCTC
	9. Hon. Art Brown	Buena Park	District 21
	* 10. Hon. Gene Daniels	Paramount	District 24
	* 11. Hon. Jeff DeGrandpre	Eastvale	District 4
	* 12. Hon. Paul Eaton	Montclair	District 9
	13. Hon. Roy Francis	La Habra Heights	District 31
	* 14. Hon. Mario Guerra	Downey	GCCOG
	* 15. Hon. Frank Gurulé	Cudahy	District 27
	16. Hon. Bert Hack	Laguna Woods	OCCOG
	* 17. Hon. Matthew Harper	Huntington Beach	District 64
	* 18. Hon. Carol Herrera	Diamond Bar	District 37
	19. Hon. Bill Hodge	Calexico	ICTC
	* 20. Hon. Jose Huizar	Los Angeles	District 61
	* 21. Hon. Jim Hyatt	Calimesa	District 3
	22. Hon. Trish Kelley	Mission Viejo	OCCOG
	23. Hon. Randon Lane	Murrieta	WRCOG
	24. Hon. James C. Ledford	Palmdale	North L. A. County
	* 25. Hon. Michele Martinez	Santa Ana	District 16
	26. Hon. Brian McDonald		Chemehuevi Indian Tribe
	* 27. Hon. Ryan McEachron	Victorville	SANBAG
	28. Hon. Marsha McLean	Santa Clarita	North L. A. County
	* 29. Hon. Dan Medina	Gardena	District 28
	* 30. Hon. Barbara Messina	Alhambra	District 34
	* 31. Hon. Leroy Mills	Cypress	District 18
	* 32. Hon. Jim Morton	Lynwood	District 26
	* 33. Hon. Brett Murdock	Brea	District 22

Transportation Committee

Members Roster – June 2013

Members

Representing

* 34. Hon. Kris Murray	Anaheim	District 19
* 35. Hon. Steven Neal	Long Beach	District 29
* 36. Hon. Shawn Nelson		Orange County
* 37. Hon. Pam O'Connor	Santa Monica	District 41
38. Hon. Micheál O'Leary	Culver City	WSCCOG
* 39. Hon. Gary Ovitt		San Bernardino County
* 40. Hon. Bernard C. Parks	Los Angeles	District 55
* 41. Hon. Linda Parks		VCOG
* 42. Hon. Gregory Pettis	Cathedral City	District 2
43. Hon. Teresa Real Sebastian	Monterey Park	SGVCOG
* 44. Hon. Ronald Roberts	Temecula	District 5
* 45. Hon. Mark Rutherford	Westlake Village	District 44
46. Hon. Damon Sandoval		Morongo Band of Mission Indians
47. Hon. David Spence	La Cañada/Flintridge	Arroyo-Verdugo Cities
* 48. Hon. Karen Spiegel	Corona	District 63
49. Hon. Tim Spohn	City of Industry	SGVCOG
50. Hon. Barb Stanton	Town of Apple Valley	SANBAG
* 51. Hon. Jeff Stone	Riverside County	Riverside County
52. Hon. Jess Talamantes	Burbank	SFVCOG
53. Hon. Brent Tercero	Pico Rivera	GCCOG
* 54. Hon. Donald Voss	La Cañada/Flintridge	District 36

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

JUNE 6, 2013

The Transportation Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Alan Wapner, Vice Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

	<u>Time</u>	<u>Page No.</u>
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CONSENT CALENDAR

Approval Item

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the April 4, 2013 Meeting</u> | Attachment | 1 |
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Receive & File

- | | | |
|--------------------------------|-------------------|----------|
| 2. <u>Regional Rail Report</u> | Attachment | 9 |
|--------------------------------|-------------------|----------|

ACTION ITEMS

- | | | | |
|---|-------------------|----------------|-----------|
| 3. <u>Amendment No. 1 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Amendment No. 13-04 to the 2013 Federal Transportation Improvement Program (FTIP)</u>
<i>(Margaret Lin, SCAG Staff)</i> | Attachment | 5 mins. | 13 |
|---|-------------------|----------------|-----------|

Recommended Action: Recommend that the Regional Council adopt Resolution No. 13-550-3 approving Amendment No. 1 to the 2012-2035 RTP/SCS and Amendment No. 13-04 to the 2013 FTIP.

- | | | | |
|---|-------------------|-----------------|-----------|
| 4. <u>Revised 2013 Amendment to the Joint Powers Agreement Concerning the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Agency</u>
<i>(Steve Fox, SCAG Staff)</i> | Attachment | 10 mins. | 70 |
|---|-------------------|-----------------|-----------|

Recommended Action: Recommend the Regional Council adopt Resolution No. 13-550-2, approving the revised 2013 Amendment to the Joint Powers Agreement (JPA) concerning the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Agency

TRANSPORTATION COMMITTEE

AGENDA

JUNE 6, 2013

INFORMATION/DISCUSSION ITEMS

	<u>Time</u>	<u>Page No.</u>
5. <u>Regional Aviation Program Update</u> <i>(Ryan Hall, SCAG Staff)</i>	Attachment 15 mins.	100
6. <u>Bottom-up Local Input Process for 2016-2040 RTP/SCS and Growth Forecast Development</u> <i>(Kimberly Clark, SCAG Staff)</i>	Attachment 5 mins.	116

CHAIR'S REPORT

(Hon. Alan Wapner, Vice Chair)

STAFF REPORT

(Ryan Kuo, SCAG Staff)

FUTURE AGENDA ITEM(S)

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ADJOURNMENT

The Transportation Committee (TC) will be dark in July. The next Transportation Committee meeting is scheduled for Thursday, August 1, 2013, at the SCAG Los Angeles Office.